

**LOWER PROVIDENCE TOWNSHIP  
BOARD OF SUPERVISORS BUSINESS MEETING  
May 5, 2022**

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**Call to Order:** Chairman Neights called the hybrid live/virtual meeting to order at 7:00 p.m.

**Pledge of Allegiance**

**Protocol for Hybrid Meetings:** Chairman Neights provided an overview of the protocols for public participation for members of the public attending the meeting virtually over Zoom.

**Roll Call:**

- a. The following Board members were in attendance: Chairman Neights via Zoom, Vice-Chair Coless, Supervisors Darby, MacFarland and Sorgini.
- b. Also, in attendance were: E.J. Mentry, Township Manager; Michael Clarke and Nicole Feight. Township Solicitors; Tim Woodrow, Township Engineer; Mike Mrozinski, Community Development; and Michael Jackson, Chief of Police.

**Chairman's Comments**

Chairman Neights announced that an executive session was held prior to the meeting on May 5, to discuss legal and personnel matters.

**Proclamations** - Chairman Neights read the Earth Month Proclamation, Supervisor Darby read the Police Week Proclamation, and Supervisor Sorgini read the Public Works Proclamation.

**1) Presentations**

- A) Lower Providence EMS annual report – Brian Kuklinski and Chris Reynolds presented the Lower Providence EMS annual report.
- B) Environmental Advisory Council - Erin McCool, EAC Chair, presented the update of the activities that the EAC has been working on since its formation in 2021 and described efforts specifically related to Earth Month and upcoming events.
- C) Stormwater Part 4 (MS4/PRP/TMDL updates) – Tim Woodrow gave a presentation to the Board outlining the Township's stormwater obligations under the Municipal Separate Storm Sewer System (MS4) program with a focus on stormwater and drainage issues, specifically highlighting the absence of stormwater infrastructure in older developments in the Township, especially those built before 1980.

**2) Consent Agenda**

- i) **MOTION:** Supervisor Darby made a motion to approve the consent agenda items 1(a), 1(b), 1(c) and 1(d) including moving the meeting minutes of April 21, 2022, into the record, amending the meeting minutes of October 21, 2021, and adopting Resolution 2022-15 designating the Township agent for Hurricane Ida documents. Supervisor Sorgini seconded the motion.
- ii) There was no public comment.
- iii) The motion *passed* 5-0.

### 3) Old Business

- A) Consideration of Skippack Creek Intermunicipal TMDL Agreement and Resolution 2022-13
  - i) Tim Woodrow spoke regarding the Skippack Creek Intermunicipal TMDL Agreement and Resolution 2022-13.
  - ii) **MOTION:** Supervisor Sorgini made a motion to approve the Skippack Creek Intermunicipal TMDL Agreement and Resolution 2022-13. Vice-Chair Coless seconded the motion.
  - iii) There was no public comment.
  - iv) The motion *passed* 5-0.

### 4) New Business

- A) Conditional Use Hearing – 2619 Ridge Pike
  - i) **MOTION:** Supervisor MacFarland made a motion to open the conditional use hearing for 2619 Ridge Pike. Chairman Neights seconded the motion.
  - ii) There was no public comment.
  - iii) The motion *passed* 5-0.
  - iv) Solicitor Michael Clarke conducted the conditional use hearing. A stenographer was present to transcribe the hearing.
  - v) **MOTION:** Chairman Neights made a motion to close the conditional use hearing for 2619 Ridge Pike. Supervisor MacFarland seconded the motion.
  - vi) There was no public comment.
  - vii) The motion *passed* 5-0.
- B) Consideration of Resolution 2022-16, revision of approved final subdivision plan, Gambone family tract, 2711 Woodland Avenue, Whitetail Ridge Estates
  - i) Solicitor Clarke reviewed the Resolution 2022-16 and the revision of approved final subdivision plan.
  - ii) **MOTION:** Supervisor MacFarland made a motion to approve Resolution 2022-16, approving final subdivision plan, Gambone family tract, 2711 Woodland Avenue, Whitetail Ridge Estates. Supervisor Sorgini seconded the motion.
  - iii) There was no public comment.
  - iv) The motion *passed* 5-0.
- C) Discussion of land development – Shannondell Phase III
  - i) Mike Mrozinski explained that land development plans for Phase III of Shannondell have been submitted. Brad Macy, engineer for the developer, was present to give a brief overview of Phase III and answer questions. No action was taken at this time.
- D) Consideration of Resolution 2022-17 appointing a deputy tax collector
  - i) E.J. Mentry, Township Manager, explained that the Tax collector has requested approval for appointment of a deputy tax collector, Patricia Gramm.
  - ii) **MOTION:** Chairman Neights made a motion to appoint a deputy tax collector via Resolution 2022-17. Vice-Chair Coless seconded the motion.
  - iii) There was no public comment.
  - iv) The motion *passed* 5-0.
- E) Reappointment of Joseph McKeon to the UCC Appeals Board
  - i) E.J. Mentry, Township Manager, requested the reappointment of Joseph McKeon to the UCC Appeals Board.

- ii) **MOTION:** Supervisor Sorgini made a motion to approve the reappointment of Joseph McKeon to the UCC Appeals Board. Supervisor Darby seconded the motion.
- iii) There was no public comment.
- iv) The motion *passed* 5-0.

F) Consideration of McMahon proposal for Green Light-Go Project

- i) E.J. Mentry, Township Manager, suggested this be tabled until next meeting.
- ii) **MOTION:** Supervisor MacFarland made a motion to table the McMahon proposal for Green Light-Go Project. Vice-Chair Coless seconded the motion.
- iii) There was no public comment.
- iv) The motion *passed* 5-0

G) Consideration of a request from the Lower Providence Fire Department for extension of operating hours for the annual Fireman's Fair

- i) E.J. Mentry, Township Manager, explained that Lower Providence Fire Department submits this request every year.
- ii) **MOTION:** Supervisor Sorgini made a motion to approve the request from the Lower Providence Fire Department for the extension of operating hours for the annual Fireman's Fair. Supervisor MacFarland seconded the motion.
- iii) There was no public comment.
- iv) The motion *passed* 5-0.

5) **Announcements/Meetings**

- A) Sewer Authority meeting – May 9 at 4:30 p.m.
- B) Environmental Advisory Council – May 16 at 6:00 p.m.
- C) Library Board meeting – May 16 at 7:00 p.m.
- D) Parks & Recreation Board meeting scheduled for May 17 has been cancelled.
- E) Comprehensive Plan Steering Committee meeting – May 18 at 7:00 p.m.
- F) Planning Commission meeting – May 25 at 7:00 p.m.
- G) Zoning Hearing Board meeting – May 26 at 7:00 p.m.
- H) Save the date: Residents are invited to join Township staff and first responders for a “Meet, Greet and Eat” in Eagleville Park on Saturday, June 11 from 11:00 a.m. to 3:00 p.m. Details on the Township website, [lowerprovidence.org](http://lowerprovidence.org).

6) **Comments and other Business**

- A) Supervisor MacFarland explained that the Comprehensive Plan Open House was well attended.
- B) Vice-Chair Coless explained that she will have some of the displays available at the June 11<sup>th</sup> Meet, Greet & Eat Event and will collect additional public input and feedback on the plan.
- C) Chairman Neights enjoyed the Ambulance presentation.

7) **Courtesy of the Floor –**

- A) Don Thomas 19 N. Trooper Road wanted to thank the Board and staff for their professionalism.

8) **Adjournment**

- A) **MOTION:** Supervisor Darby made a motion to adjourn. Supervisor Sorgini seconded the motion. The motion *passed* 5-0. The meeting adjourned at 10:17 PM.

Next Business Meetings: May 19, 2022  
June 2, 2022